



## Colorado PUC 9-1-1 Task Force

### Meeting Agenda

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Date: November 12<sup>th</sup> 2009

Time: 10:00 – 11:30

Where: Thornton Police Department  
9551 Civic Center Dr  
Thornton, CO 80229

**CONFERENCE BRIDGE      866-200-5786      Conference ID 3821805**

1. Call to order      Chair
2. Roll Call, Attendance      Secretary
3. Approval of minutes from September 3<sup>rd</sup> 2009      Chair
4. Report from the Public Utilities Commission      PUC Staff
  - a. Outage report
  - b. Poundstone initiative
5. Task Force Subcommittees
  - a. Legislative Committee      Jaci Louise / Chris Olson
6. Resource Center Update      Daryl Branson
  - a. Executive Director Report
7. Term Expirations      All
8. Election of Officers      All
9. Election of Resource Center Board      All
10. 2010 Meeting Schedule      All
11. Adjourn at 11:00      Chair

Resource Center Meeting from 11:30 – 12:00

**Break for lunch from 12:00 – 1pm. provided by Thornton Police Department**

**Please note the 9-1-1 Summit will start at 1pm at the same location**